

**In The United States Patent and Trademark Office
INVENTOR DECLARATION AND POWER OF ATTORNEY**

Title: Frozen Beverage Apparatus
Inventors: Joseph Eugene Holland, David Carter and Carolyn Janet Jury
US Serial No.: 09/962,563
Filed: September 24, 2001
Attorney File No.: 2A0117.NP

We, Joseph Eugene Holland, David Carter and Carolyn Janet Jury, the inventors of the invention as claimed in the above identified patent application filed in the US, hereby declare, as follows: We have reviewed and understand the contents of the above identified specification, including the claims, and believe ourselves to be the original, first and joint inventors of the subject matter which is claimed, and for which United States Letters Patent is sought. We acknowledge our duty to disclose information which is material to the examination of the application in accordance with 37 C.F.R. Sec. 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. Sec. 119(a)-(d) or Sec. 365(b) of any foreign application(s) for patent or inventor's certificate, or Sec. 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s) Priority Not Claimed
if box checked.

| Number | Country | Filing Date | |
|----------------|---------|-------------------|--------------------------|
| 1. GB0024251.1 | UK | 3 October 2000 | <input type="checkbox"/> |
| 2. GB0023410.4 | UK | 22 September 2000 | <input type="checkbox"/> |

We hereby claim the benefit under 35 U.S.C. Sec.119(e) of any United States provisional application(s) listed below.

Application Number

Filing Date

1.

We hereby claim the benefit under 35 U.S.C. Sec. 120 of any United States application(s) or Sec. 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Sec. 112, We acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR Sec. 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

Application Number

Filing Date

Status

1.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful and false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that any such willful and false statements may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY

As the above named inventor we hereby appoint the following attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

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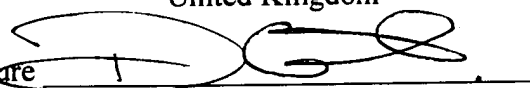
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Date: 3rd April 2003